



# Franklin Regional Council of Governments

## Franklin Regional Planning Board Executive Committee Minutes

May 1, 2017

John W. Olver Transit Center, 12 Olive Street  
2nd Floor Library, Greenfield

### Attendance

#### FRPB Executive Committee Members

J. Lund, Chair  
J. Rockwell, First Vice Chair  
T. Miner, Second Vice Chair  
T. Cady  
J. Basford  
G. Walker  
T. Hutcheson

#### FRCOG Staff

Peggy Sloan, Director of Planning & Development

### Actions

J. Lund called the meeting to order at 2:30 p.m. The FRPB Executive Committee reviewed the minutes for the previous meeting.

The FRPB Executive Committee discussed the agenda items for the May FRPB meeting and requested presentations on the Comprehensive Economic Development Strategy Annual Report and the Deerfield Watershed Based Plan for Health & Resiliency. Also requested were updates on the Northfield Mountain Pumped Storage Facility FERC Relicensing and Zoning Reform.

T. Miner provided a brief update on the Northfield Mountain Pumped Storage Facility Relicensing including an update on the Settlement process.

P. Sloan provided an update on the MTWP project. Legislation was filed in January by State legislators representing the region to create a special designation for the 21-town region in Western Franklin County and Northern Berkshire County. The Public Hearing for the legislation has not yet been scheduled.

### Votes

T. Miner moved to appoint Joan Rockwell, Tom Hutcheson and Ted Cady to the Nominating Committee for the 2017-18 Annual Elections. T. Hutcheson seconded the motion. Unanimously approved.

The minutes of March 6, 2017 were moved by T. Cady. T. Hutcheson seconded the motion. Minutes approved with T. Miner abstaining.

G. Walker moved to adjourn. T. Cady seconded the motion. Unanimously approved.